



Budget & Appropriations Meeting Agenda

Committee Chair: Vedat Gashi

800 Michaelian Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Monday, May 15, 2023

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Parks & Recreation

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website:

<https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Legislator Colin Smith will be participating remotely from 1132 Main St, STE 1, Peekskill, NY 10566

MINUTES APPROVAL

Monday, May 8, 2023 at 10:00 AM Minutes

I. ITEMS FOR DISCUSSION

1. [2023-182](#) **ACT-Revised Investment Policy**

AN ACT amending the Investment Policy for the County of Westchester, pursuant to New York State General Municipal Law Section 39.

COMMITTEE REFERRAL: COMMITTEE ON BUDGET & APPROPRIATIONS

B&A Only.

Guests: Department of Finance

Commissioner Karin Hablow

Deputy Commissioner Mario Arena

Deputy Commissioner Cesar Vargas

2. [2023-210](#) ACT-Mortgage Tax Receipts-10-1-22 through 3-31-23

AN ACT to authorize the Commissioner of the Westchester County Department of Finance to pay Mortgage Tax Receipts to Cities, Towns and Villages.

B&A Only.

Guests: Department of Finance

Commissioner Karin Hablow

Deputy Commissioner Mario Arena

Deputy Commissioner Cesar Vargas

3. [2023-174](#) CBA-BPS35-Emergency Services Unit Truck

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project BPS35 Emergency Services Unit Truck.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guest: Department of Public Safety

Chief Inspector James Luciano

Captain Frank Donovan

FHR Director Siva Gopalkrishna

4. [2023-175](#) BOND ACT-BPS35-Emergency Services Unit Truck

A BOND ACT authorizing the issuance of TWO HUNDRED EIGHTY-FIVE THOUSAND (\$285,000) DOLLARS in bonds of Westchester County to finance Capital Project BPS35 - Emergency Services Unit Truck.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guest: Department of Public Safety

Chief Inspector James Luciano

Captain Frank Donovan

FHR Director Siva Gopalkrishna

5. [2023-169](#) BOND ACT-BIT33-Radio Site Infrastructure

A BOND ACT authorizing the issuance of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT33 - Radio Site Infrastructure.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with PWT.

Guests: Department of Information Technology

Chief Information Officer Beirne

Manager of Radio Systems Adam Epstein

6. [2023-165](#) CBA-RLEN2-Lenoir Preserve Buildings

AN ACT amending the 2023 County Capital Budget Appropriations for Capital Project RLEN2 Lenoir Preserve Buildings.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with PWT and PR.

Guests: Department of Parks & Recreation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

7. [2023-166](#) BOND ACT-RLEN2-Lenoir Preserve Buildings

A BOND ACT authorizing the issuance of ONE MILLION, TWO HUNDRED THOUSAND (\$1,200,000) DOLLARS in bonds of Westchester County to finance Capital Project RLEN2 - Lenoir Preserve Buildings.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PARKS & RECREATION

Joint with PWT and PR.

Guests: Department of Parks & Recreation

Commissioner Kathleen O'Connor

First Deputy Commissioner Peter Tartaglia

Program Coordinator (Capital Planning) Robert Lopane

II. OTHER BUSINESS**III. RECEIVE & FILE****ADJOURNMENT**